

**AGENDA FOR REGULAR COUNCIL MEETING
TOWN COUNCIL OF THE TOWN OF MEDLEY, FLORIDA
FEBRUARY 7, 2022 – 7:00 P.M.**

LOCATION: LAKESIDE RETIREMENT PARK- 10601 NW 105TH WAY MEDLEY, FLORIDA 33178

The following guidelines have been established by the Town of Medley Council:

As a courtesy to others, please refrain from using cellular telephones or other similar electronic devices in the Council Chambers. Each speaker's comments will be limited to three (3) minutes. Any person making impertinent or slanderous remarks or who becomes boisterous while addressing the Council, shall be barred from further audience before the Council by the presiding officer (The Mayor), unless permission to continue to again address the Council be granted by the majority vote of the Council Members present. No clapping, applauding, heckling or verbal outbursts in support or opposition to a speaker or his or her remarks shall be permitted. No signs or placards, in support of or in opposition to an item or speaker, shall be allowed in the Council Chambers. Persons exiting the Council Chambers shall do so quietly.

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES:**
 - A.** Approval/Corrections of the Minutes of the Regular Council Meeting of December 6, 2021.

- 6. ADOPTION OF AGENDA (DEFERRALS, ADDITIONS, DELETIONS)**
- 7. SPECIAL PRESENTATIONS/PROCLAMATIONS/RECOGNITIONS/CERTIFICATES OF APPRECIATION: NONE**

- 8. PUBLIC COMMENT:**
- 9. CONSENT AGENDA:**
 - A.** Resolution Approving Memorandum of Understanding with the City of Doral and the Members of the Real-Time Operations Center/Multi-Agency Intelligence Network for Criminal Intelligence and Data Exchange.
 - B.** Resolution Approving Combined Voluntary Cooperation and Operational Assistance Mutual Aid Agreement Between the Town of Medley and the Village of Key Biscayne.

- 10. QUASI-JUDICIAL HEARINGS/ZONING/PUBLIC HEARINGS:**
 - A.** Resolution Approving the Final Plat for "Racetrac Medley" Consisting of Approximately 8.3076 Acres and Located at 8300 to 8350 N.W. 74 Street, as Legally Described and Depicted on the Plat Attached as Exhibit "A; Accepting and Approving any Dedications Shown on the Plat; Authorizing the Town Mayor and Town Clerk to Execute the Plat; Providing for Recordation of the Plat.

- 11. ORDINANCES:**
 - A. FIRST READING: NONE**
 - B. SECOND READING: NONE**

- 12. RESOLUTIONS:**
 - A.** Resolution Approving the Contract for Sale and Purchase with 11650 JKL, LLC. for the Acquisition of Parcel(s) B-7 (Fee Parcel), and B-7 TCE (Temporary Construction Easement) in Connection with the Road Improvement Project on NW South River Drive from NW 116th Way to NW 121st Way.
 - B.** Resolution Approving an Independent Contractor Agreement Between the Town and J.A.A.S Consulting Group Corp. for Code Compliance Services in Substantially the Form attached as Exhibit "A".
 - C.** Resolution Approving Interlocal Agreement with Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector to Include Non-Ad Valorem Assessments for Properties within the Town of Medley Capital Assessment Area Known as 05-Sanderson District in the Proposed Property Tax Notice Issued Pursuant to Section 200.069, Florida Statutes (Trim Notice), and in the Combined Notice of Ad Valorem and Non-Ad Valorem Assessments Issued Pursuant to Section 197.3635, Florida Statutes.
 - D.** Resolution Approving Interlocal Agreement with Miami-Dade County Property Appraiser and Miami-Dade County Tax Collector to Include Non-Ad Valorem Assessments for Properties within the Town of Medley Capital Assessment Area Known as 07-Curtis District in the Proposed Property Tax Notice Issued Pursuant to Section 200.069, Florida Statutes (Trim Notice), and in the Combined Notice of Ad Valorem and Non-Ad Valorem Assessments Issued Pursuant to Section 197.3635, Florida Statutes.
 - E.** Resolution Approving an Agreement with AFE South River LLC for a License Agreement to Use a Town of Medley Parcel Located on Northwest South River Drive, Parcel Identification No. 20-2033-001-0771, in Connection with the Medley Dock Food Truck Project; Authorizing the Town Mayor to Negotiate and Prepare a License Agreement with AFE South River LLC, in Form and Substance Acceptable to the Town Mayor and Town Attorney, and Subject to Town Council Approval.
 - F.** Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide Professional Post-Design Services for the NW 99th Terrace (New Connector Road) Project.
 - G.** Resolution Approving the Proposal and Work Order with Kimley-Horn and Associates, Inc. to Provide Supplemental Construction Phase Professional Services for the Lakeview District Water and Sewer Master Meters Project.
 - H.** Resolution Approving the Proposal and Work Order with Bermello Ajamil & Partners, Inc. to Extend the Provision of Professional Construction Inspection and Construction Phase Owner's Representative Services for the Tobie Wilson Park Community Pool Construction Project.

- I. Resolution Selecting and Awarding Agreement to CBRE Inc. for Real Estate and Broker Services for the Sale of Previously Declared Town Surplus Property Located at 10701 NW 122 Street, Medley, Florida 33178.
- J. Resolution Rescinding Resolution C-1885, which Adopted a Town of Medley Policy Establishing a Process for the Recruitment and Hiring of Town Employees.

13. TOWN OF MEDLEY ITEMS:

A. MOTIONS/DIRECTIONS AND ACTIONS:

1. Discussion and Action on the Appointment of One (1) Foreman Position for the Town of Medley Utilities Department.
2. Discussion and Action on the Appointment on One (1) Part-Time Administrative Assistant for the Capital Project and Economic Development Department.
3. Request by Mayor Martell for Discussion and Action on Town of Medley Events.
4. Request by Mayor Martell for Discussion and Action on Lakeside Parcel "B" Project.
5. Request by Mayor Martell for Discussion and Action on the Installation of a Concrete Pre-Cast Wall Between Parcel "B" and Lakeside Retirement Park (Lot 600's).
6. Request by Mayor Martell for Discussion and Action on the COVID-19 Return to Work Policy and Travel Return to Work Requirements.
7. Request by Mayor Martell for Discussion and Action on Council Fund Allocation.
8. Request by Mayor Martell for Discussion and Action on Town of Medley Issued Credit Cards.
9. Discussion and Action on the Request for Approval of Work Orders for the Capital Projects and Economic Development Department.
10. Discussion and Action on the Request for Donation to the Miami Springs Golden Hawks Baseball.

B. COUNCIL MEMBER'S REPORT/COMMUNICATIONS:

1. Request by Councilwoman Ayala on Updates on the Town of Medley Foundation Grant Program.

C. TOWN ATTORNEY'S REPORT/COMMUNICATIONS: NONE

D. STAFF REQUESTS/COMMUNICATIONS:

1. Request by Councilwoman Ayala for Update Regarding the Town of Medley Community Pool.

14. ADJOURNMENT:

LEGAL NOTICE REQUIRED BY LAW: Anyone who decides to appeal any decision made by any board, agency, or commission with respect to any matter considered at such meeting or hearing will need a record of the proceedings, and for that reason, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990 (ADA), disabled persons who, because of their disabilities, need special accommodation to participate in the meeting or hearing should contact the receptionist at the Medley Municipal Services Facility, 7777 N.W. 72 Avenue, Medley, Florida 33166 or telephone (305) 887-9541 Ext. 0 no later than three (3) business days prior to such meeting or hearing.

NOTE: If you are not able to communicate or are not comfortable expressing yourself in the English language, it is your responsibility to bring with you an English-speaking interpreter when conducting business at the Town of Medley during your appearance at a hearing. This person may be a friend, relative or someone else. A minor cannot serve as a valid interpreter. The Town of Medley DOES NOT provide translation during any public hearing or during any quasi-judicial proceeding.